



Victor Valley Community College District
COLLEGE COUNCIL AGENDA
WEDNESDAY, APRIL 19, 2017
SAC, ROOM 44-C
2:00 – 4:00P.M.

College Council meetings occur on the 1st & 3rd Wednesday of every month from 2-4p.m. in the Student Activities Center, Room 44-C.

Superintendent/President ~ Roger Wagner

Senior Staff ~ Peter Maphumulo, Tracey Richardson, Kevin Leahy, Raymond Quan

Academic Senate ~ Jessica Gibbs, Lee Bennett, Claude Oliver

AFT ~ Cheryl Elsmore, Lynne Glickstein

ASB Representative ~ Josiah Salazar

Classified Managers ~ Deedee Garcia, Greta Moon, Robert Sewell

CSEA ~ Margaret Kagy, Amy Espinoza, Nancy Turner

CTA ~ Lisa Ellis, Michael Butros

Department Chair Representative ~ Diane Wollan

Educational Administrators ~ Amber Allen, Arthur Lopez, Carl Smith, Hamid Eydgahi, Herbert English, Ronald Graham, Trish Ellerson, Virginia Moran

Call to Order

Announcement of items added or deleted to the agenda.

1) Approval of the Minutes

a) **April 5, 2017**

2) Second Read, Federal Grant Funds ~ Marie Vidana-Barda (Attachment)

First reading took place during the March 15, 2017 and April 5, 2017 College Council meeting. To create an Administrative Procedure for Federal Grants to ensure the District is in compliance with Federal Regulations.

Action:

3) Information/Discussion, Proposed Administrative Procedure – Correction ~ Lorena Dorn (Attachment)

The AP was approved during the April 2017 College Council meeting. This is a request to approve the typos.

Action:

4) Committee Updates:

- a) **Accreditation Committee:** Refer to agenda item #1.

- b) **Diversity Committee:** Meets on the Second and Fourth Wednesday of every month from 3-4pm, SAC Quiet Room.

- c) **Environmental Health & Safety Committee:** Meets on the first Wednesday of every month from 9-10am, Bldg. 44 (SAC) Quiet Room.

- d) **Facilities Committee:** Meets on the second Friday of every month from 1:30 – 2:30 pm, Bldg. 10, Board Room

- e) **Finance Budget & Planning Committee:** Meets on the third Wednesday of every month from 12:00 – 1:30pm, Bldg. 10, Board Room.

- f) **Employee Professional Development Committee:** Meets on the Second & Fourth Wednesday of every month from 2:15-3:15p.m. in the Staff Lounge, Bldg. 10.

- g) **Student Success and Support Committee:** Meets on the third Thursday of every month from 1:15 – 3:30 p.m., Bldg. 44 (SAC) Quiet Room.

- h) **Technology Committee:** Meets on the second and fourth Thursday of every month from 2:30 – 3:30 pm, Bldg. 44, (SAC) Room C.

5) Future Meeting Topics:

Adjourn: